

Message Text

LIMITED OFFICIAL USE

PAGE 01 LOME 00259 041458Z

43

ACTION OPIC-06

INFO OCT-01 AF-06 EUR-12 ISO-00 EB-07 L-03 AID-05 COME-00

TRSE-00 FS-01 /041 W

----- 045665

R 040900Z FEB 76

FM AMEMBASSY LOME

TO SECSTATE WASHDC 196

INFO AMEMBASSY ABIDJAN

AMEMBASSY ADDIS ABABA

AMEMBASSY BAMAKO

AMEMBASSY LIBREVILLE

AMEMBASSY LUSAKA

AMEMBASSY NAIROBI

AMEMBASSY OUAGADOUGOU

AMEMBASSY PARIS

AMEMBASSY YAOUNDE

LIMITED OFFICIAL USE LOME 0259

E.O. 11652: N/A

TAGS: EFIN, TO

SUBJECT: TAW

REF: STATE 22346

1. BANQUE TOGOLAISE POUR COMMERCE ET INDUSTRIE (BTIC) INFORMED EMBOFF THAT ACTIVITY IN TAW ACCOUNT NO. 1901/63 SINCE IT WAS OPENED WAS ONE WITHDRAWAL (CFA 108,647) IN JULY IN FAVOR OF U.S. DISBURSEMENT OFFICER PARIS. FYI: THERE ARE FOUR SIGNATURES ON THIS ACCOUNT: CAVANAUGH, DEI, AND WOODS AND BANK SAYS ANY TWO MAY MAKE WITHDRAWALS.

2. TAW HAS TWO OTHER ACCOUNTS IN BTIC, NOS. 1401 AND 1726. NO. 1726 ALSO SHOWS ONE WITHDRAWAL IN FAVOR OF USDO, PARIS (CFA 412,574) IN OCTOBER. RAWLS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK ACCOUNTS, INVESTIGATIONS, DEBT REPAYMENTS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 04 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976LOME00259
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760042-0504
From: LOME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760284/aaaacvkt.tel
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 22346
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 20 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 APR 2004 by greeneet>; APPROVED <27 MAY 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TAW
TAGS: EFIN, TO, TAW
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006